

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Planning and Building	(2) MEETING DATE 8/23/2016	(3) CONTACT/PHONE Stephanie Fuhs, Planner/ (805) 781-5721	
(4) SUBJECT Submittal of resolutions accepting two Avigation Easements from Ernest E. Jones and Julia S. Jones; and Righetti Ranch LP, a Delaware Limited Partnership, for the San Luis Obispo County Regional Airport. District 3.			
(5) RECOMMENDED ACTION It is recommended that the Board adopt and instruct the Chairperson to sign the resolutions accepting the avigation easements for the San Luis Obispo County Regional Airport and instruct the County Clerk-Recorder to record said easements.			
(6) FUNDING SOURCE(S) Current Budget	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? Yes
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____) <input type="checkbox"/> Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS <input checked="" type="checkbox"/> Resolutions <input checked="" type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP Attached	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW Lisa M. Howe			
(18) SUPERVISOR DISTRICT(S) District 3			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Planning and Building / Stephanie Fuhs, Planner

VIA: Ellen Carroll, Planning Manager/Environmental Coordinator

DATE: 8/23/2016

SUBJECT: Submittal of resolutions accepting two Avigation Easements from Ernest E. Jones and Julia S. Jones; and Righetti Ranch LP, a Delaware Limited Partnership, for the San Luis Obispo County Regional Airport. District 3.

RECOMMENDATION

It is recommended that the Board adopt and instruct the Chairperson to sign the resolutions accepting the avigation easements for the San Luis Obispo County Regional Airport and instruct the County Clerk-Recorder to record said easements.

DISCUSSION

Attached are avigation easement documents from Ernest E. Jones and Julia S. Jones; and Righetti Ranch LP, a Delaware Limited Partnership, which grants avigation easements to the County of San Luis Obispo over property near the San Luis Obispo County Regional Airport, together with resolutions accepting said easements and directing the county Clerk-Recorder to record same. The avigation easements were required because the project sites are within the Airport Review combining designation area. The projects are City of San Luis Obispo projects located on the western side of Orcutt Road, approximately ¼ mile south of the Johnson Avenue/Orcutt Road intersection within the city limits of San Luis Obispo.

OTHER AGENCY INVOLVEMENT/IMPACT

County Counsel reviewed and approved the easement and resolution as to form and legal effect.

FINANCIAL CONSIDERATIONS

None.

RESULTS

Approval of this item will create easements over the airspace above the said parcel. This airspace provides aircraft with unobstructed access to the airport runway consistent with the Countywide goal of a Safe Community.

ATTACHMENTS

Attachment 1	Jones Resolution
Attachment 1-A	Righetti Resolution
Attachment 2	Jones Easement
Attachment 2-A	Righetti Avigation Easement
Attachment 3	Graphics